SCOTTSDALE

CITY COUNCIL MEETING



NOTICE AND AGENDA

COUNCIL
Mary Manross, Mayor
Betty Drake
Wayne Ecton
W.J. "Jim" Lane

Robert W. Littlefield Ron McCullagh Kevin J. Osterman

Tuesday, January 10, 2006

4:00 P.M. City Council Special Meeting

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call

1. REQUEST FOR EXECUTIVE SESSION TO:

Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys in the litigation and potential settlement possibilities regarding Sonrise v. City of Scottsdale, et. al, Cause No. CV 05-03614-DGC, currently pending in United States District Court. ARS § 38-431.03(A)(3-4). Contact: Debborah Robberson, Acting City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov; Sherry R. Scott, Senior Assistant City Attorney, 480-312-2405, sscott@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

Discuss and consult with attorneys and representatives of the public body for legal advice and to and consider its position and instruct its attorneys regarding the litigation and potential settlement possibilities regarding Sonrise v. City of Scottsdale, et. al, Cause No. CV 05-03614-DGC, currently pending in United States District Court. ARS § 38-431.03(A)(3-4).

Adjourn to Executive Session

Tuesday, January 10, 2006 Page 2 of 10

5:00 P.M. CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call

Pledge of Allegiance

Invocation

Presentations/Information Updates

Recognition of Rodel Charitable Foundation of Arizona Award Recipients, Natalie Laino and Marilyn Zolondek, both of Yavapai Elementary School.

Boards, Commissions, and Task Force Nominations: (Note: Interviews and Appointments Scheduled for January 24, 2006)

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select several nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Environmental Quality Advisory Board (2) Library Board (2) McDowell Sonoran Preserve Commission (1) Neighborhood Enhancement Commission (1) Planning Commission (1)

Public Comment

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

Approval of Minutes

SPECIAL MEETINGS REGULAR MEETINGS WORK STUDY SESSIONS
October 15, 2005
December 12, 2005
EXECUTIVE SESSIONS

December 12, 2005 December 13, 2005

CONSENT AGENDA ITEMS 1 - 27

Tuesday, January 10, 2006 Page 3 of 10

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. The Gia (Bar) Liquor License

Request: Forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) liquor license for an existing location.

Location: 2017 N. Scottsdale Road

Reference: 45-LL-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890,

fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664,

cpadian@scottsdaleaz.gov

2. Danny's Raintree & Northsight (Beer and Wine Store) Liquor License

Request: Forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) liquor license for a newly licensed location.

Location: 14717 N. Northsight Boulevard

Reference: 54-LL-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890,

fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664,

cpadian@scottsdaleaz.gov

Coronado Golf Course (Beer and Wine Bar) Liquor License 3.

Request: Forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 7 (beer and wine bar) liquor license for an existing location.

Location: 2829 N. Miller Road

Reference: 69-LL-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890,

fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664,

cpadian@scottsdaleaz.gov

Benjamin & Sons, Inc. (Wholesaler) Liquor License 4.

Request: Forward a favorable recommendation to the Arizona Department of Liquor Licenses and

Control for a series 4 (wholesaler) liquor license for a newly licensed location.

Location: 9383 E. Bell Road, #5009

Reference: 74-LL-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890,

fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664,

cpadian@scottsdaleaz.gov

Tuesday, January 10, 2006 Page 4 of 10

5. Blue Moose Agent Change (Restaurant) Liquor License

Request: Forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and

Control for an agent change for an existing series 12 (restaurant) liquor license.

Location: 7373 Scottsdale Mall

Reference: 77-LL-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890,

fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664,

cpadian@scottsdaleaz.gov

6. <u>Sippables (Wholesaler) Liquor License</u>

Request: Forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and

Control for a series 4 (wholesaler) liquor license for a newly licensed location.

Location: 8889 E. Desert Cove Ave., #255

Reference: 78-LL-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890,

fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664,

cpadian@scottsdaleaz.gov

7. Eldorado Bar & Grill (Bar) Liquor License

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) liquor license for an existing location.

Location: 8708 E. McDowell Road

Reference: 79-LL-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890,

fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664,

cpadian@scottsdaleaz.gov

8. Desert Estates at Pinnacle Peak Final Plat

Request: Approve a Final Plat for a single-family subdivision on 160+/- acres containing 73 lots and amended development standards.

Location: Southeast corner of 132nd Street and Dynamite Boulevard

Reference: 5-PP-2003

Staff Contact(s): Frank Gray, General Manager Planning and Development Services, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

9. <u>104th Street and Bell Road Final Plat</u>

Request: Approve a Final Plat for Phase I Plat C consisting of 98 lots on approximately 33 +/- acres located within a Master Planned Community near Thompson Peak Parkway and Bell Road.

Location: East Bell Road and North 104th Street

Reference: 9-PP-2004#1C

Staff Contact(s): Frank Gray, General Manager Planning and Development Services, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

Tuesday, January 10, 2006 Page 5 of 10

10. Classic Car Spa Conditional Use Permit

Requests:

1. Approve a Conditional Use Permit for a gasoline service station with a full service car wash facility on a 2.5 +/- acre parcel located at 22111 N. Scottsdale Road with General Commercial District (C-4) zoning.

2. Adopt Resolution No. 6807 affirming the Conditional Use Permit.

Location: 22111 N. Scottsdale Road

Reference: 14-UP-2005

Staff Contact(s): Frank Gray, General Manager Planning and Development Services, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

11. <u>DeAtley Residence Abandonment</u>

Requests:

1. Abandon a 30-foot right-of-way along the eastern property boundary.

- 2. Abandon 10 feet of the 25-foot-wide right-of-way along the northern property boundary.
- 3. Reserve a 20-foot water line easement along the eastern property frontage.
- 4. Adopt Resolution No. 6780 vacating and abandoning a public right-of-way.

Location: 11350 E. Arabian Park Drive

Reference: 13-AB-2005

Staff Contact(s): Frank Gray, General Manager Planning and Development Services, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

12. Schell GLO Abandonment

Requests:

- 1. Abandon the 33-foot-wide GLO easement along the eastern and western boundary of the north half of GLO Lot 35.
- 2. Abandon the 33-foot-wide GLO easement along the western boundary of the northwest quarter of GLO Lot 34.
- 3. Abandon the 33-foot-wide GLO easement along the eastern boundary, and the 8-foot GLO easement along the southern boundary of the southeast quarter of GLO Lot 35.
- 4. Abandon the 33-foot-wide GLO easement along the western boundary, and the 8-foot GLO easement along the southern boundary of the southwest quarter of GLO Lot 34.
- 5. Adopt Resolution No. 6787 vacating and abandoning a public right-of-way.

Location: 12884 E. Turquoise Avenue

Reference: 15-AB-2005

Staff Contact(s): Frank Gray, General Manager Planning and Development Services, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

13. Cascabel 1 and 2 Abandonment

Requests:

- 1. Abandon 10 feet of the 55-foot- wide half street right-of-way for N. 64th Street.
- 2. Adopt Resolution No. 6781 vacating and abandoning a public right-of-way.

Location: 26818 N. 64th Street

Reference: 16-AB-2005

Staff Contact(s): Frank Gray, General Manager Planning and Development Services, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

Tuesday, January 10, 2006 Page 6 of 10

14. <u>Construction Bid for the Bell Pass and Bell Loop Trail in the McDowell Sonoran</u> <u>Preserve</u>

Request: Authorize Construction Bid Award No. 06PB059 to Northwest Woodland Services (NWWS), the successful bidder, at the total unit price bid of \$91,832 for the construction of the 4.2 mile-long Bell Pass Trail and the 1.3 mile-long Bell Loop Trail within the McDowell Sonoran Preserve.

Related Policies, References:

- McDowell Sonoran Preserve Access Areas Report
- Scottsdale Trails Master Plan; Conceptual Trails Plan for the Preserve
- Scottsdale Design Standards and Policies Manual for Non-Paved Trails
- Preserve Ordinance

Staff Contact(s): Robert Cafarella, Director of Preservation, 480-312-2577, reafarella@scottsdaleaz.gov

15. Enterprise Document Management Contract

Request: Authorize a contract modification to Enterprise Document Management, Contract No. 2004-013-COS with 5280 Solutions, Inc. This is the fourth planned contract modification, and extends Enterprise Document Management to the City Court. It modifies the following three agreements within the original contract: Services Agreement, Software License Agreement and Maintenance/Support Agreement. The project total for this modification is \$128,323.

Staff Contact(s): Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov Janet Cornell, Court Administrator, 480-312-2775, jcornell@scottsdaleaz.gov

16. Contract Authorization for Programming Services

Request: Authorize Professional Services Contract No. 2005-187-COS with Computer Information Technology Corporation to provide .NET programming services per City of Scottsdale Intergovernmental Agreement #2004-148-COS.

Related Policies, References: Resolution No. 6601, dated January 11, 2005, authorizing and approving agreement #2004-148-COS, an intergovernmental agreement between the City of Scottsdale/Scottsdale City Court and six West Valley cities/city courts (Avondale, El Mirage, Glendale, Goodyear, Peoria, and Surprise) providing for the sharing of the AZTEC WIZARDTM computer program developed by Scottsdale City Court staff.

Staff Contact(s): Janet G. Cornell, Court Administrator, 480-312-2775, jcornell@scottsdaleaz.gov

17. Application for an Arizona Heritage Grant for the Yavapai Ball Field Complex

Request: Adopt Resolution No. 6803 authorizing staff to submit a grant application for \$700,000 from Arizona Heritage Funds for the development of new lighted sports fields at Vista del Camino Park/Yavapai Elementary School; and to accept the grant should the application be successful. As the grant award notification is estimated to occur in October 2006, the capital project budget for FY 2006/07 will include \$700,000 in budget authorization to be funded by the grant, if successful.

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov

Tuesday, January 10, 2006 Page 7 of 10

18. Reciprocal Borrowing Agreement with the Maricopa County Library District

Request: Adopt Resolution No. 6812 authorizing the continued participation of Scottsdale with eleven other Maricopa County communities in the reciprocal borrowing program. The program allows citizens to use regional public libraries at no cost to the citizen by amending the existing Intergovernmental Agreement #2001-094-COS (IGA) with Maricopa County Library District, extending it for two years and increasing the amount the City of Scottsdale Library will receive from the current rate of \$20.00 to \$24.50 in FY2005/06 and \$29.00 in 2006/07.

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov

19. Acceptance of State Grants-in-Aid for Library Construction for Knowasis: Thunderbirds Charities Teen Learning Center

Requests:

- 1. Adopt Resolution No. 6813 authorizing the Library Director to accept an Arizona State Library 2006 State Grant-in-Aid for \$25,000 to be used in the construction of Knowasis: Thunderbirds Charities Teen Learning Center.
- 2. Authorize the transfer of \$25,000 in Future Grants budget to the assigned grant center. The grant was anticipated and included in the adopted Grants Budget for FY 2005/06.

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov

20. CIP Budget Transfer to Senior Center at Granite Reef

Request: Approve the transfer of \$950,000 in Bond 2000 funding authority from the Lost Dog Wash Access Area project (P0403) to the Senior Center at Granite Reef project (P0207). **Staff Contact(s):** Debra Baird, Community Services General Manager, 480-312-2480,

dbaird@scottsdaleaz.gov

21. Engineering Services Contract for Multi-use Path Planning and Design

Request: Adopt Resolution 6798 authorizing the Mayor to execute Engineering Services Contract 2005-189-COS with Engineering and Environmental Consultants, Inc. in an amount not to exceed \$350,000 per year to provide planning and design services related to multi-use paths on an on-call basis. **Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov; Dave Meinhart, Transportation Planning and Transit Director, 480-312-7010, dmeinhart@scottsdaleaz.gov

Tuesday, January 10, 2006 Page 8 of 10

22. Affirmation of 2006 City Council Subcommittee Appointments

Request: Affirm Mayor Manross' City Council Subcommittee assignments for the Audit Committee, Budget Subcommittee, Joint Scottsdale Unified School District-City Council Committee, Subcommittee on Regional Aviation Issues, WestWorld Subcommittee, Western Art Subcommittee, and Joint Cultural Council-City Council Contract and Public Art Ordinance Review Task Force.

Related policies, ordinances: Per City Code, Section 2-23, "the City Council may appoint such committees of the Council as may be deemed reasonably necessary to the effective and efficient operation of the Council. Members of committees shall be appointed by the Mayor, with the approval of the City Council, and they shall serve at the pleasure of the Council."

Staff Contact: Natalie Lewis, Assistant to the Mayor and City Council, 480-312-2433, nlewis@scottsdaleaz.gov

23. Settlement of Lawsuit Against Defendants JP Morgan/Bank One and Affiliates

Request: Adopt Resolution No. 6814 authorizing the NCFE Loss Recovery Coalition and/or the State of Arizona to enter into a settlement on the City of Scottsdale's behalf resolving claims pending against JP Morgan/Bank One and their affiliates in City of Scottsdale, et. al, v. Bank One, et. al, Cause No. CV03-1220-PHX-ROS, currently pending in United States District Court in Ohio.

Related Policies, References: IGA: Contract No. 2003-112-COS

Staff Contact(s): Deborah Robberson, City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov; Craig Clifford, Financial Services General Manager, 480-312-2364, cclifford@scottsdaleaz.gov;

24. Settlement of City of Scottsdale v. Chang, et. al, a Preserve Condemnation Case

Request: Adopt Resolution No. 6816 authorizing the City Attorney to settle City of Scottsdale v. Shih Chieh Chang, et. al, Superior Court case number CV2003-012192, an eminent domain action brought to acquire real property for the McDowell Sonoran Preserve.

Related Policies, References:

Resolution No. 6073, which authorized the condemnation of the 38.83 (+/-) acre parcel for the McDowell Sonoran Preserve.

Staff Contact(s): Deborah W. Robberson, City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov; Robert Cafarella, Preservation Director, 480-312-8-13, rcafarella@scottsdaleaz.gov

25. Construction Bid Award for Demolition and Site Remediation at 7500 E. Butherus Drive

Request: Authorize Bid Award 06PB058 for demolition of existing office building, foundation, walls and planters; removal of existing utilities; and removal of existing asphalt pavement to KNK Diversified, the lowest responsive bidder, at the lump sum bid of \$59,689.

Related Policies, References: City Council approved the purchase of the 7500 Building for future demolition and subsequent improvement in November 2001.

Staff Contact(s): Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

Tuesday, January 10, 2006 Page 9 of 10

26. Modification of Assessment for the Bell II Improvement District

Request: Adopt Resolution No. 6811 modifying improvement district assessment number 000.0001 for water lines, sewer lines and street improvements within the Bell II Improvement District, Series No. 106.

Related Policies, References:

- Council adopted Resolution No. 5751 declaring the intention to form the improvement district on February 4, 2001.
- Council adopted Resolution No. 5832 ordering work to begin within the district on June 5, 2001.
- Council adopted Resolution No. 5961 approving the Assessment Diagram and ordering the sale of Not to Exceed \$7.9 Million in Improvement District (ID) Bonds on November 5, 2001.
- Council adopted Resolution No. 6262 approving final assessments on April 1, 2003. Staff Contact(s): Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

27. <u>U.S. Department of Homeland Security Domestic Preparedness Program Grant</u> Requests:

- 1. Adopt Resolution No. 6808 authorizing the Fire Department to accept the U.S. Department of Homeland Security, Office of Domestic Preparedness Program grant (2004-GE-0051) in the amount of \$105,600. The grant is administered and funds are passed through the Arizona Division of Emergency Management. The grant will be used to provide First Responders training for 40 firefighters and will reimburse the costs of regular and overtime pay for attendees and overtime paid to provide minimum staffing (callback) coverage during training.
- 2. Authorize the transfer of \$105,600 in Future Grants budget to the assigned center. The grant was anticipated and included in the adopted Grants Budget for FY 2005/06.

Staff Contact(s): William L. McDonald, Fire Chief, 480-312-1880, wmcdonald@scottsdaleaz.gov

Regular Agenda begins on the following page

ITFM 28

Tuesday, January 10, 2006 Page 10 of 10

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.

28. <u>Silverstone Rezoning and Conditional Use Permit</u>

Requests:

- 1. Rezone from Western Theme Park District (W-P) to Planned Community District (PC) with comparable zoning of Central Business District (C-2), Commercial Office District (C-O), and Multiple Family Residential District (R-5), including amended development standards on 160+/-acres located at the southeast corner of N. Scottsdale Road and E. Pinnacle Peak Road.
- 2. Approve a Conditional Use Permit for a residential health care facility on Parcel H of the 160-acre property located at the southeast corner of N. Scottsdale Road and E. Pinnacle Peak Road.
- 3. Adopt Ordinance No. 3651 affirming the rezoning and amended development standards.
- 4. Adopt Resolution No. 6806 affirming the Conditional Use Permit.

Location: Southeast corner of N. Scottsdale Road and E. Pinnacle Peak Road

Reference: 15-ZN-2005 & 13-UP-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

Public Comment

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized items</u>. No official Council action will be taken on these items.

City Manager's Report

Mayor and Council Items

Adjournment